



## Burlington City Council Meeting July 6, 2010

7:00 PM

Municipal Building

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CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

PROCLAMATION: Park and Recreation Month - July

APPROVAL OF MINUTES:

- a. June 14, 2010 - City Council Special Meeting
- b. June 14, 2010 - City Council Work Session
- c. June 15, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To approve the Community Housing Development Organization (CHDO) Agreement between the City of Burlington and Alamance County Community Services Agency, Inc. for the 2010-11 fiscal year.
- B) To release a listing of taxes and assessments totaling \$275,692.50 for fiscal year-ending June 30, 2010.
- C) To adopt a resolution setting a date of public hearing for July 20, 2010, to consider the Cox Toyota Contiguous Voluntary Annexation.
- D) To appoint Ms. Laura Mann to the Community Appearance and Tree Commission.
- E) To approve a final plat of Phase 1, Section 11, Glenmoor Townhomes, Mackintosh on the Lake. The property is located on the south side of Tweed Lane southeast of Bonnar Bridge Parkway as shown on plans by Alley, Williams, Carmen and King, Inc., dated June 7, 2010, and containing three lots.
- F) Budget Amendment 2010-01 - Amend Guilford Mackintosh Budget

BA2011-01

Decrease Revenues:

024-33200-0000	Reimb from Guilford County	\$19,278
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Decrease Expenditures:

024-81810-0400	Personnel Services - P/T	\$ 3,978
024-81810-1300	Utilities	8,500
024-81810-1500	Maint/Rep - Bldgs	3,200
024-81810-3300	Departmental Supplies	3,600

G) Budget Amendment 2010-02 - Amend Project Ordinance - Renovation  
- Recreation and Parks Facilities

BA2011-02

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$120,000
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Increase Expenditures:

010-50502-9100	Operating Transfer Out	\$120,000
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RENOVATION OF EXISTING RECREATION AND PARKS FACILITIES  
PROJECT ORDINANCE  
BA2011-02  
(Established with BA2010-31)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted.

- Sec. 1. The project authorized is a future renovation of existing Recreation and Parks facilities.
- Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in the project ordinance.
- Sec. 3. The following revenues are anticipated to be available to the City to complete the project:
- |                |                        |                  |
|----------------|------------------------|------------------|
| 441-38000-0010 | Oper Trans In - GF     | \$120,000        |
| 441-38000-0015 | Oper Trans In-Cap Resv | 250,000          |
|                |                        | <u>\$370,000</u> |
- Sec. 4. The following amounts are appropriated for the project:

441-60000-7200	Buildings	\$ 40,200
441-60000-7300	Capital - Other Improv	81,166
441-60000-7301	Capital - Greens Improv	120,000
441-50000-1500	Maint/Rep Bldg/Grounds	<u>128,634</u>
		<u>\$370,000</u>

- Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.
- Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.
- Sec. 7. That this ordinance shall take effect upon passage.

#### PUBLIC HEARING:

2. A public hearing has been scheduled to consider an Economic Development Incentive Application with Laboratory Corporation of America.

#### NEW BUSINESS:

3. The City Council will consider approving encroachment agreements between the City of Burlington and tw telecom of North Carolina to install underground communication lines to expand telecommunication services to the community along Anne Elizabeth Drive and International Drive and on Hawkins Street from Ireland Street to Spring Street.

STAFF REPORT: Water Resources Projects Update - Water Resources  
Director Bob Patterson

#### PUBLIC COMMENT PERIOD

#### CITY COUNCIL COMMENTS

#### ADJOURN